

Board of Selectmen
Minutes December 29, 2015

Convened at 6:00 pm

Present: Ken Christiansen, Chair
Jeffrey Bryan
Andrew Artimovich
Jane Byrne
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

There were no building permits to be signed this week.

Mantegari made a motion, 2nd by Artimovich to approve the public minutes of 12/22/15 as written. All were in favor.

The highway budget included the cost of medical insurance, but the employee is opting not to elect coverage. There is a new enrollee for medical coverage in the town clerk/tax collector's office and those costs will need to be added to the budget. Bryan made a motion, 2nd by Byrne to open the highway budget. All were in favor. Bryan made a motion, 2nd by Mantegari to approve the highway budget for \$432,800. All were in favor. Bryan made a motion, 2nd by Mantegari to open the town clerk budget and approve it for \$73,942. All were in favor. Bryan made a motion, 2nd by Mantegari to open the tax collector budget and approve it for \$72,742. All were in favor.

Bryan made a motion, 2nd by Mantegari to encumber \$2500 for the fire department to re-program radios. All were in favor.

Bryan made a motion, 2nd by Mantegari to encumber \$18,099.40 in assessing for the 2015 revaluation contract with Century Consulting. All were in favor.

Mantegari made a motion, 2nd by Byrne to re-encumber \$3,994.56 from highway for the Dubois and King contract for Prescott Road. All were in favor.

Artimovich made a motion, 2nd by Bryan to encumber \$60,000 for legal expenses (Pine Road). All were in favor.

Clement said a resident has been taxed for a parcel of land on the Kingston town line. Upon further review, this parcel is actually a roadway that leads to Kingston and is not taxable. Bryan made a motion, 2nd by Mantegari to grant an abatement for 2015 taxes and to remove this parcel from our tax roll. All were in favor.

Bryan made a motion, 2nd by Mantegari for Christiansen to sign a payment request form for \$2496.71 for new equipment for the fire engine. All were in favor.

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Bryan made a motion, 2nd by Byrne to sign an intent to cut for 312 Rte. 125. All were in favor.

Mantegari made a motion, 2nd by Byrne to adjourn the meeting at 6:17 pm. All were in favor.

Respectfully submitted,

Karen Clement

WEEKLY TREASURER'S REPORT					
DATE:			12/29/2015	RE-STATED	
Citizens General Fund:					
	Previous Balance:		15,303.76		
	Deposits:		320,644.99		
	Payroll:		25,943.53	DD: 16432.26	CKS: 9511.27
	FICA:		6,618.53		
	to Impact Fees				
	A/P: Regular		28,503.51		
	Void check				
	From MMA				
	TO MMA		200,000.00		
	Account Balance:		74,883.18		
	Interest Earned YTD:		30.06		
CD's:	Unrestricted Balance:				
MMA:	Unrestricted Balance:		5,422,709.68		
	Total Invested Funds:		5,422,709.68		
	Interest Earned YTD:		6,284.72		